

August 22, 2023

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Name of the Company: Proventus Agrocom Limited (Formerly known as Proventus Agrocom Private Limited) (ISIN: INE0ONE01016)

NSE Symbol: PROV

Sub: Date of Book Closure of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Monday, September 25, 2023 (both days inclusive) in view of the 8th Annual General Meeting of the Company to be held on September 26, 2023 at 12.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Proventus Agrocom Limited
(Formerly known as Proventus Agrocom Private Limited)

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

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